

5. *Murdough v. Young et al 2015-cv-02765* filed in the Southern District of New York, settled for \$5000.00 in 2016 without any admission of fault or liability by the defendants.
6. *Lopez, Alexis Vs City Of New York, Et Al. 15-CV-06638* filed in the Southern District of New York, settled for \$19,500.00 in 2016 without any admission of fault or liability by the defendants.

The People are further aware that during the time he/she has been employed by the New York City Police Department, that he has been named as a defendant or co-defendant in several state lawsuits.

A review of the officer's Central Personnel Index (CPI) revealed the following:

1. On June 12, 2009 Detective Cardona had a substantiated investigation for violation of departmental rules.
2. On December 2, 2016 Detective Cardona had a substantiated investigation for unauthorized use of a department vehicle, off duty unauthorized employment, computer misuse, falsifying department records and unregistered firearm.

A review of the officer's CCRB history revealed the following:

1. On August 4, 2014 Detective Cardona had a substantiated CCRB complaint for abuse stop and frisk for which he received a schedule "A" command discipline.

The People reserve the right to move *in limine* to preclude reference to this information, or otherwise to object to its use or introduction into evidence during trial.

Should you wish to discuss this matter, please do not hesitate to call me at [REDACTED] [REDACTED] [ADA Ext.] during office hours.

Sincerely,

[REDACTED]
[REDACTED]

cc: Clerk of the Court